

BOROUGH OF KINNEON

AGENDA

April 19, 2012

1. CALL TO ORDER:
2. MOMENT OF SILENCE IN HONOR OF OUR TROOPS
3. SALUTE TO THE FLAG
4. SUNSHINE NOTICE
5. ROLL CALL:
6. TREASURER'S REPORT
7. MAYOR'S REPORT
8. COUNCIL COMMITTEE REPORTS:
 - a. RECREATION & ORDINANCE – J. FREDA
 - b. PUBLIC WORKS & UTILITIES – D. O'DOUGHERTY
 - c. COORDINATING – G. MOLETA
 - d. FINANCE & OPEN SPACE – S. COBELL
 - e. PUBLIC SAFETY – A. SAN FILIPPO
 - f. PERSONNEL – R. MONDELLO
9. HEARING FROM THE PUBLIC:
10. PAYMENT OF BILLS DATED APRIL 19, 2012
11. CONSENT AGENDA:
 - a. RESOLUTION 4.1.12 Temporary Budget (Memorialization of Action Taken 4/12/12)
 - b. RESOLUTION 4.2.12 Refund of Premium Tax Sale Cert. No. 11-00016 – 8 Elizabeth Drive
 - c. RESOLUTION 4.3.12 Redemption of Tax Sale Cert. No. 11-00016 – 8 Elizabeth Drive
 - d. RESOLUTION 4.4.12 Redemption of Tax Sale Cert. No. 11-00017 – 12 Elizabeth Drive
 - e. RESOLUTION 4.5.12 Refund of Premium on Tax Sale Cert. No. 11-00018 – 15 Elizabeth Drive
 - f. RESOLUTION 4.6.12 Redemption of Tax Sale Cert. No 11-00018 – 15 Elizabeth Drive
 - g. RESOLUTION 4.7.12 Refund of Premium of Tax Sale Cert. No 11-00019 – 18 Elizabeth Drive
 - h. RESOLUTION 4.8.12 Redemption of Tax Sale Cert. No 11-00019 18 Elizabeth Drive
 - i. RESOLUTION 4.9.12 Refund of Overpayment of 1st Quarter 2012 Taxes – 180 Kinnelon Road
 - j. RESOLUTION 4.10.12 Redemption of Tax Sale Certificate No. 11-00011 – 4 Cedar Trail
 - k. RESOLUTION 4.11.12 Refund of Premium of Tax Sale Cert. No. 11-00006 – 242 Kinnelon Road
 - l. RESOLUTION 4.12.12 Redemption of Tax Sale Certificate No. 11-00006 – 242 Kinnelon Road
 - m. RESOLUTION 4.13.12 Renewal of Gramco Business Communications Contract
 - n. RESOLUTION 4.14.12 Authorize Mayor to Sign Memorandum of Understanding between NY Terminal Radar Approach Control and the Borough of Kinnelon
 - o. RESOLUTION 4.15.12 Alcohol Awareness Month
 - p. RESOLUTION 4.16.12 Environmentally Conscious Grounds & Maintenance Policy
 - q. RESOLUTION 4.17.12 Adopting Personnel Policies and Procedures
 - r. RESOLUTION 4.18.12 Authorizing Hire of Part Time Tax Clerk
 - s. RESOLUTION 4.19.12 Authorizing a new position - Website Coordinator
 - t. RESOLUTION 4.20.12 Award of a Non-Fair and Open Contract for Professional Services – Public Defender
 - u. RESOLUTION 4.21.12 Authorize paid leave of absence Virginia Bussey
 - v. RESOLUTION 4.22.12 Authorize Dean DiLaura to go out on disability leave
 - w. RESOLUTION 4.23.12 Authorize paid leave of absence Robert Dyer
 - x. Approval of M&C Minutes for Special Mtg. Feb. 1, 2012, Regular Meetings of February 16 and March 15, 2012
 - y. Approval of Nicole Ramsden Blood Drive on Marquee
12. OLD BUSINESS:
 - a. Adoption of Ordinance 3-12 – To Accept Certain Dedication & Easements South Glen Sec. 3 (Centex)
 - b. Adoption of Ordinance 4-12 – Accept Dedication of Regan Way
 - c. Adoption of Ordinance 5-12 – Accept Dedication & Easements Vista Court (Pulled)
 - d. Adoption of Ordinance 6-12 – Release Performance Guarantees, Waive Maintenance, Accept Improvements
Kinnelon Ridge
 - e. Adoption of Ordinance 7-12 – Amend Chapter 199 – Water

13. NEW BUSINESS:

- a. Ord. 8-12 – To Exceed Municipal Budget Limits and Establish a Cap Bank
- b. Introduction of 2012 Municipal Budget
- c. Ord. 9 -12 To Amend Chapter 87, Alcoholic Beverages
- d. Ord. 10-12 To Amend Chapter 163, Sewer Connections
- e. Ord. 11-12 – To Amend Chapter 13, Bylaws of the Code of Borough of Kinnelon

14. PAYMENT OF SCHOOL TAX - \$2,761,395.00

15. REPORTS: Tax Collector and Investment Officer

16. APPOINTMENT – Leigh Irwin – P/T Tax Clerk, Jennifer Highers – Website Coordinator

17. ADJOURNMENT